



CITY OF WHITE SALMON
City Council Meeting – Wednesday, June 21, 2023
In Person and Via Zoom Teleconference

Council and Administrative Personnel Present

Council Members:

Ben Giant
Patty Fink
Jason Hartmann, Mayor Pro Tem
Jim Ransier
David Lindley

Staff Present:

Andrew Dirks, Public Works Director
Bill Hunsaker, Fire Chief/Code Enforcement
Stephanie Porter, Clerk Treasurer
Troy Rayburn, City Administrator
Shawn MacPherson, City Attorney
Troy Rosenburg, Deputy Clerk

Consultant:

Michael Mehaffy, Housing Consultant

I. Call to Order and Roll Call (6:00pm)

Mayor Pro Tem Jason Hartmann called the meeting to order at 6:00p.m. There were approximately 16 members of the public in attendance in person and via teleconference.

Moved by Jim Ransier/Second by Ben Giant

Motion to excuse Council Member Patty Fink from this evening City Council Meeting.

CARRIED – 4/0

II. Public Comments (6:04pm)

Jeff Cooper
Ben Berger

Jason Hartmann, Mayor Pro Tem - let the record show that Council Member Patty Fink joined the meeting (6:11pm)

III. Consent Agenda (6:12pm)

- A. Resolution 2023-05-570 Declaring Surplus Property and Transfer of Ownership
- B. Jewett Manhole Project – Approval of Bid Rejection
- C. Approval of Payment Request No. 2 – Transmission Main Phase 1
- D. Approval of Personal Services Contract Amendment – DCG Watershed Group – Shoreline Master Plan
- E. Approval of Meeting Minutes – May 17, 2023
- F. Approval of Meeting Minutes – Housing Action Plan – June 7, 2023
- G. Approval of Meeting Minutes – June 7, 2023
- H. Approval of Vouchers

Vouchers audited and certified as required by RCW 42.24.080 and expense reimbursement claims as required by RCW 42.24.090 as of this 21st day of June 2023.

Type	Date	From	To	Amount
Claims	6/21/2023	40297	40325	79,978.46
	6/21/2023	EFT	EFT	11,134.69
			Claims Total	91,113.15
Payroll	6/20/2023	EFT	EFT	78,630.92
	6/5/2023	40288	40288	798.74
			Payroll Total	79,429.66
Manual Claims	5/12/2023	EFT	EFT	10.00
	5/19/2023	EFT	EFT	10.00
	5/23/2023	40293	40296	71,907.92
VOIDED Checks	6/14/2023	40289	40292	0.00
			Manual Total	71,927.92
			Total All Vouchers	242,470.73

Moved by Ben Giant. Seconded by Jim Ransier.

Motion to approve Consent Agenda and approval vouchers in the amount of \$242,470.73.

CARRIED 5-0.

IV. PRIDE Month Presentation (6:16pm)

Presented by:

Cole Goodwin

Nik Portela

V. Business Items

A. Resolution 2023-06-568 Adopting the Six Year Transportation Improvement Plan (6:32pm)

Presented by Andrew Dirks, Public Works Director.

Public Hearing Opened by Mayor Pro Tem at 6:37pm.

Public Comment:

Kate Bennett

Public Hearing Closed at 6:42pm.

Council Discussed.

***Moved by Ben Giant. Seconded by Jim Ransier.
Motion to adopt Resolution 2023-06-568 the Six Year Transportation Improvement Plan
Carried 5-0.***

- B. Ordinance 2023-06-569 Adopting the White Salmon Housing Action Plan (6:46pm)**
Presented by Michael Mehaffy, Housing Consultant.

Public Hearing opened by Jason Hartmann, Mayor Pro Tem at 7:02

Public Comments:

Chris Heald
Peter Wright
Kate Bennit
Jennifer Poledo

Public Hearing closed at 7:14pm.

Council Discussed.

***Moved by Ben Giant. Seconded by Jim Ransier.
Motion to Adopt Resolution 2023-06-569 the White Salmon Housing Action Plan
with the one amendment of noting the City's Climate Goal or Climate Action Plan
in the appropriate recommendation.
CARRIED 5-0.***

- C. Ordinance 2023-06-1143 AMENDING WSMC CHAPTER 17 – ZONING REGARDING
RESIDENTIAL HOME WIDTHS (7:35PM)**
Presented by Bill Hunsaker, Fire Chief/Code Enforcement.

Public Comments:

Peter Wright
Audrey

Council Discussion.

***Moved by Ben Giant. Seconded by Jim Ransier.
Motion to Remand Ordinance 2023-06-1144 AMENDING WSMC CHAPTER 17 – ZONING
REGARDING RESIDENTIAL HOME WIDTHS – Back to Planning Commission.***

Failed 1-4.

Council Discussion.

Moved by David Lindley. Seconded by Ben Giant.

**Motion to continue this topic to a further City Council Meeting and direct staff to seek additional technical input from legal council and planning consultant's - Ordinance 2023-06-1144 AMENDING WSMC CHAPTER 17 – ZONING REGARDING RESIDENTIAL HOME WIDTHS
CARRIED 5-0**

VII. Reports and Communications

- A. Department Heads Reports (8:27pm)**
- B. Council Members Updates (8:33pm)**
- C. Mayor Pro Tem Update (none) (8:44pm)**

- City Administrator Brief (8:45pm)**

VIII. Executive Session

No executive session needed.

IX. Adjournment

The meeting was adjourned at 8:48 p.m.

DocuSigned by:

Jason Hartmann, Mayor Pro Temp

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Jason Hartmann, Mayor Pro Tem

DocuSigned by:

Stephanie Porter

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Stephanie Porter, Clerk Treasurer